



AGENDA

County Road Administration Board
January 26-27, 2012
CRAB Office - Olympia, Washington

Thursday
1:00 PM

1 Call to Order

2 Chair's Report - Commissioner Dean Burton

- A. Approve January 26-27, 2012 Agenda
- B. Approve Minutes of October 27-28, 2011 CRABoard Meeting

Action	Enclosure
Action	Enclosure

3 Executive Director's Report - Jay Weber

- A. 2011 Annual Report
- B. Current Budget Status
- C. Governor's 2011-13 Supplemental Budget

Info	Enclosure
Info	Enclosure
Info	

4 Rural Arterial Program - Randy Hart

- A. Program Status Report
- B. Regional Meetings Update
- C. Resolution 2012-001 - Apportion RATA Funds to Regions

Info	Enclosure
Info	Enclosure
Action	Enclosure

5 Deputy Director's Report - Walt Olsen

- A. County Engineers/PWD Status
- B. County Visits
- C. State Auditor's Report
- D. Deputy Director's Activities
- E. Quarterly Report

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure

RECESS 5:30 Dinner at Olive Garden

Friday
8:30 AM

6 Call to Order

Info	
------	--

7 WSACE Update - Gary Rowe

8 Staff Updates

- A. Information Services - Steve Hillesland
- B. Intergovernmental Policy Report - Jeff Monsen
- C. Maintenance Management - Larry Pearson
- D. Compliance - Bob Moorhead

Info	
Info	Enclosure
Info	
Info	Enclosure

ADJOURN

Chairman's Signature: _____ Attest: _____